

Executive Session Minutes
of
The Foxborough Water & Sewer Commissioners Meeting
April 10, 2012

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella
R. Graber, R Hill, L. Potter, R. Worthley, K. Paicos, R. Hoffman , R. Bell

The Board voted into Executive Session at 7:05 PM

R. Hoffman disclosed the Inspector General's proclamation of possible issues pertaining to billboard sign(s) potentially situated on "others" land. R. Hoffman further described hypothetical judgment towards the relative impasse suggesting prospective "bidders" conceivable obligation(s) to negotiate signage permit rights with the current land owner while maintaining full authority and proceedings surrounding the reuse water tank with the Town of Foxborough.

A motion to progress with the current bid schedule; in the interest of finding an appropriate billboard management partner was accepted 3-0

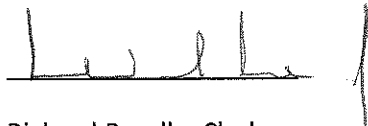
R. Hoffman harmonized town counsel's commitment to work through the land vs. ownership issues surrounding the billboard signage bid with the land owner and Inspector General's office in the interim.

The Board voted to adjourn Executive Session at 7:25 PM

Respectfully Submitted,

Richard Pacella, Jr.

These minutes of April 10, 2012 were approved as amended on June 18, 2012.



Richard Pacella, Clerk